



**Forest Preserve District of Cook County  
Board of Commissioners**

**Minutes of the Finance Committee**

**Thursday, July 26, 2018**

**10:30 AM**

**Chicago Botanic Garden located at 1000  
Lake Cook Road, Glencoe, Illinois 60022  
in Nichols Hall  
located in the Regenstein Center.**

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Hall  
located in the Regenstein Center.**

**ATTENDANCE**

**Present:** Goslin, Deer, Daley, Moody, Moore, Morrison, Schneider, Silvestri and Suffredin (9)

**Absent:** Arroyo, Boykin, Butler, Fritchey, Gainer, García, Sims and Tobolski (8)

**PUBLIC TESTIMONY**

There were no public speakers

18-0328

**COMMITTEE MINUTES**

Approval of the minutes from the meeting of 06/05/2018

**A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to approve 18-0328. The motion carried by the following vote:**

**Ayes:** Goslin, Deer, Daley, Moody, Moore, Morrison, Schneider, Silvestri and Suffredin (9)

**Absent:** Arroyo, Boykin, Butler, Fritchey, Gainer, García, Sims and Tobolski (8)

18-0321

**RECOMMENDATION OF THE FINANCE SUBCOMMITTEE (LITIGATION)**

**Finance Subcommittee Meeting on Litigation -7/23/2018**

The Finance Subcommittee on Litigation met on the above listed date and recommends the following for approval:

Proposed Settlements Approved Fiscal Year 2018 to Present: \$258,269.26

Proposed Settlements to Be Approved: \$17,818.20

Legal Fees Approved Fiscal Year 2018 to Present: \$350,568.92

Legal Fees for 7/23/2018 to Be Approved: \$93,931.14

A motion was made by Commissioner Silvestri, seconded by Commissioner Schneider, to recommend for approval 18-0321. The motion carried by the following vote:

**Ayes:** Goslin, Deer, Daley, Moody, Moore, Morrison, Schneider, Silvestri and Suffredin (9)

**Absent:** Arroyo, Boykin, Butler, Fritchey, Gainer, García, Sims and Tobolski (8)

18-0292

**Presented by:** ARNOLD RANDALL, General Superintendent

**PROPOSED DISBURSEMENT**

**Department(s):** Planning & Development

**Action:** Disbursement Approval

**Payee:** City of Blue Island, Blue Island, Illinois

**Good(s) or Service(s):** Construction Services

**Fiscal Impact:** \$361,000.00

**Accounts:** Trail Account 51054.560063

**Contract Number(s):** N/A

**District(s):** 5

**Summary:** Construction & Phase III Engineering for approximately one (1) mile of the Cal-Sag Bicycle

Trail including a Pedestrian Bridge over the Little Calumet River, pursuant to an intergovernmental agreement with City of Blue Island (approved by Board on 10/25/2016), as amended (amendment approved 3/13/2018).

A motion was made by Vice Chair Deer, seconded by Commissioner Morrison, to recommend for approval 18-0292. The motion carried by the following vote:

**Ayes:** Goslin, Deer, Daley, Moody, Moore, Morrison, Schneider, Silvestri and Suffredin (9)

**Absent:** Arroyo, Boykin, Butler, Fritchey, Gainer, García, Sims and Tobolski (8)

18-0289

**Presented by:** ARNOLD RANDALL, General Superintendent

## **REPORT**

**Department:** Finance and Administration

**Request:** Receive and File

**Report Title:** Corporate Fund Analysis of Revenue and Expense

**Report Period:** 1/1/2018 - 5/31/2018

**Summary:** Detailed Fund Analysis Revenue and Expense Report for May 2018.

A motion was made by Vice Chair Deer, seconded by Commissioner Silvestri, to recommend for receiving and filing 18-0289. The motion carried by the following vote:

**Ayes:** Goslin, Deer, Daley, Moody, Moore, Morrison, Schneider, Silvestri and Suffredin (9)

**Absent:** Arroyo, Boykin, Butler, Fritchey, Gainer, García, Sims and Tobolski (8)

## **ADJOURNMENT**

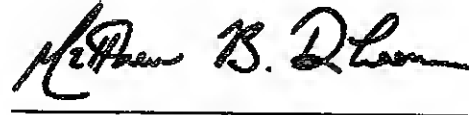
A motion was made by Vice Chair DENNIS DEER, seconded by Commissioner PETER N. SILVESTRI to adjourn.. The motion carried by the following vote:

**Absent:** Arroyo, Boykin, Butler, Fritchey, Gainer, García, Sims and Tobolski (8)

Respectfully submitted,



Chairman



Secretary

A video recording of this meeting is available at <https://cook-county.legistar.com>.